


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90820 047 \*\*\*150.00

<b>DOCUMENT # F01000006234</b>	
1. Entity Name <b>THE ESAB GROUP, INC.</b>	

Principal Place of Business <b>411 SOUTH EBENEZER ROAD FLORENCE, SC 29501</b>	Mailing Address <b>PO BOX 100545 FLORENCE, SC 29501-0545</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40092178



•04202007 Chg-P CR2E034 (12/06)

4. FEI Number <b>84-0966648</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLANCHARD, THOMAS A 801 WILSON AVENUE HANOVER, PA 17331 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attachment for additions</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, DAVID P 801 WILSON AVENUE HANOVER, PA 17331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KERSHNER, RICHARD E 411 SOUTH EBENEZER ROAD FLORENCE, SC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POWELL, RICHARD J 411 S. EBERNEZER ROAD FLORENCE, SC 29501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

**SIGNATURE:** *Richard Kershner* **Richard Kershner** 4-30-07 843.669.4411  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**  
**40092178**  
**#FO1000006234**  
**THE ESAB GROUP, INC.**  
**CORPORATE OFFICERS & DIRECTORS**

**NAME**

**ADDRESS**

**DIRECTORS**

DAVID P. MURPHY	801 WILSON AVENUE; HANOVER, PA 17331-7948
DELBERT H. TANNER	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
BRENDAN COLGAN	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT

**OFFICERS**

PRESIDENT & CEO	DELBERT TANNER	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
SECRETARY	RICHARD KERSHNER	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
TREASURER	RICHARD KERSHNER	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
SR. VICE PRESIDENT OF FINANCE	DAVID P. MURPHY	801 WILSON AVENUE; HANOVER, PA 17331-7948
SR. VICE PRESIDENT FOR INFORMATION TECHNOLOGY AND STRATEGIC PLANNING	RICHARD J. POWELL	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
SR. VICE PRES - EQUIPMENT, CUTTING MACHINES AND SIP	JEFF HOFFART	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916
ASSISTANT SECRETARY	NEIL C. SCHEMM	3575 PIEDMONT RD, 15 PIEDMONT CTR., STE L120; ATLANT
ASSISTANT TREASURER	JILL D. HEIDEN	411 S. EBENEZER ROAD; FLORENCE, SC 29501-7916